

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
August 8, 2002

9:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- A. Approval of Minutes of May 2, 2002.
- B. CE Program Planning – Barbara Showers.
- C. Final Adoption of rules relating to the practice of Occupational Therapists and Occupational Therapy Assistants.
- D. AOTA documents relating to supervision and role of occupational therapy assistants and continuing competence.
- E. NBOT Informational brochures.
- F. NBCOT's "On Demand" Certification exams begin in 2003.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –10:00 A.M.

Division of Enforcement – case status report

- G. Administrative Warning.

Review of proposed administrative warnings that may be issued after mailing of agenda.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Other Board business.

**RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN
SESSION**

Screening Committee – Screen informal complaints – Kim Senglaub, William Solboe, Linda Roos-Stutz and Division of Enforcement staff.